

# Luther Public Schools

Office of Superintendent

W.B. Wilson, Superintendent

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Luther Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Luther Board of Education #3, Oklahoma County, Oklahoma, will have a school board meeting at **7:30 p.m.** on the following date and at the following place:

**Date: Monday, May 1, 2006**  
**Place: Library/Media Center, 320 S.E. 2<sup>nd</sup> St., Luther, Oklahoma**

## AGENDA

1. Call meeting to order and Roll Call of members.
2. Consent of Agenda.
3. Approval of April 3, 2006 Regular Board Meeting minutes.
4. Approval of Claims.
5. Superintendent's Reports.
  - A. Financial Report
  - B. Activity Report.
  - C. Calendar of Events
    1. MS Graduation, May 16<sup>th</sup>, 7:00pm, Gymnasium
    2. HS Graduation, May 18<sup>th</sup>, 7:30pm, Cox Field
  - D. Site Report Principals
6. Discuss and take action to declare 1983 GMC Bus surplus property.
7. Discuss and take action to approve mutual agreement with District 3 Oklahoma County.
8. Discuss and take action to employ Kerry Patton, C.P.A., as auditor for the 2006-2007 school year.
9. Discuss and take action to approve Temporary Appropriations for the 2006-2007 school year.
10. Discuss and take action to approve District Wellness Policy.
11. Open bids by board clerk for re-model of two rooms next to auditorium.

12. Discuss and take action to award best bid for Luther Schools
13. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, 307 (b) (5), to discuss property, wages, hours and employment of certified and non-certified personnel.
14. Vote to reconvene Open Session.
15. Statement of Executive Session minutes
16. Discuss and take action to hire non-certified personnel
  - A. Business Manager
  - B. Secretaries
  - C. Custodians
  - D. Bus Drivers
  - E. Cafeteria Manager and Cooks
17. Discuss and take action to hire Kerry Cumming as elementary teacher.
18. Discuss and take action to accept resignations from:
  - A. Brenda Brown
  - B. Betty Rudek (Physical Therapist)
19. New Business.
20. Comments from Patrons.
21. Adjournment.

Posted: Superintendent's glass door  
[www.lutherlions.org](http://www.lutherlions.org)

Date and Time: Friday, April 28, 2006

Signed

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Superintendent of Schools

*HOME OF THE LUTHER LIONS*